

ALLEN & OVERY

Via ECF

The Honorable Laura Taylor Swain
United States District Judge
Southern District of New York
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New York, New York 10007

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MEMO ENDORSED

New York January 27, 2023

Re: CFTC v. HDR Global Trading Ltd. et al., No. 20-cv-08132 (S.D.N.Y)

Dear Judge Swain:

We respectfully submit this letter on behalf of HDR Global Trading Limited (“HDR”) and all other entity Defendants to the above referenced action to request that the Court close the docket with regards to those Defendants, as it has done for the individual Defendants to the action, Arthur Hayes, Benjamin Delo, and Samuel Reed.

Plaintiff Commodity Futures Trading Commission (“CFTC”) and entity Defendants have resolved all claims in this action through a consent order entered by this Court on August 10, 2021. (ECF No. 62) We have confirmed with Plaintiff CFTC that they have no objection to this request.

Respectfully submitted,

/s/ Eugene Ingoglia

Eugene Ingoglia

Partner

Allen & Overy LLP

The foregoing request is granted. The Clerk of Court is respectfully directed to terminate the remaining entity defendants and close the case.

SO ORDERED.

1/30/2023

/s/ Laura Taylor Swain, Chief USDJ

Counsel for Defendants HDR Global Trading Limited, 100x Holdings Limited, ABS Global Trading Limited, Shine Effort Inc. Limited, and HDR Global Services (Bermuda) Limited

cc: Elizabeth N. Pendleton on behalf of the CFTC (*via email*)
Carlin Metzger on behalf of the CFTC (*via email*)
Joseph Platt on behalf of the CFTC (*via email*)

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